

MMS/DSD/MSE01421

22nd October 2021

The following is a Company Announcement issued by MAPFRE Middlesea p.l.c, pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

Further to the Company Announcement dated 8th October 2021 (MSE 337) communicating the resignation of the Chief Officer Internal Audit, MAPFRE Middlesea p.l.c ('the Company') hereby announces that a suitable replacement has been identified further to the conclusion of a robust selection process.

Mr Franco Borg will be joining the Company as Chief Officer Internal Audit with effective date 25th October 2021.

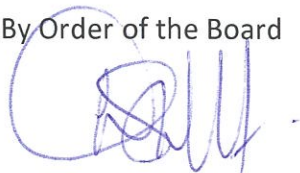
Mr Franco Borg is a Certified Public Accountant and Internal Auditor and has held senior positions in both highly regarded private organisations and regulatory authorities. He has extensive working experience in Audit, Risk Management, Anti-Financial Crime and Compliance roles. He is also an associate member of the Institute of Internal Auditors, of the Association of Certified Fraud Examiners and a fellow of the Malta Institute of Accountants.

Mr Borg will be reporting into the Company's Audit Committee and his appointment will be subject to regulatory approval.

There is no other matter concerning Mr Borg that requires disclosure in terms of the Listing Rules.

Unquote

By Order of the Board



Dr Daphne Sims Dodebier
Company Secretary